



CITY OF MORGAN HILL  
17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

**draft**  
**SENIOR ADVISORY COMMITTEE**

AFTER ACTION  
MONDAY  
JANUARY 8, 2001

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**Morgan Hill Civic Center**  
City Council Chambers  
17555 Peak Avenue  
Morgan Hill, CA 95037  
(408)779-7271

**Senior Advisory Committee**  
Chair Joan Harkness  
Vice-Chair Daniel Rhodes  
Committee Member La Gina Metcalf  
Committee Member Jim Wright  
Committee Member Ken Tougas  
Committee Member Doris Bateman  
Committee Member vacancy

Parks & Recreation Commissioner Craig van Keulen

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**2:00 P.M.**

**CALL TO ORDER**

Chair Harkness

**ROLL CALL ATTENDANCE**

Member Metcalf absent

**DECLARATION OF POSTING OF AGENDA**

Per Government Code 54954.2

**PLEDGE**

**OPPORTUNITY FOR PUBLIC COMMENT**

None

**VERBAL REPORTS**

**YMCA SENIOR PROGRAM MONTHLY UPDATE**

YMCA Senior Program Specialist Moore

Custodial/maintenance update

Newsletters delivered to mobile home parks

Terri Nelson replied that the cleanliness issue is being worked on at the YMCA. She inquired if the leaves that are blown out front can be picked up? Staff will follow up.

#### **PARKS AND RECREATION COMMISSION MEETING**

Staff

#### **COA ADVISORY COMMISSION**

No report

Representative Tougas

#### **CAG MEETING REVIEW**

Member Tougas

It was suggested that CAG provide a calendar that lists activities

Terri Nelson, Executive Director of the YMCA was introduced to CAG Board

Toys for Tots was coordinated with seniors who wrapped the gifts and was a great joint project

Seniors helping Seniors program to start through CAG

#### **CONSENT CALENDAR**

##### **1. APPROVAL OF MEETING MINUTES OF DECEMBER 5, 2000**

Motion made by Member Rhodes, seconded by Member Bateman, approved 4:1 Wright.

#### **BUSINESS**

##### **2. REVIEW OF DRAFT PARKS, FACILITIES, AND RECREATION PROGRAMING MASTER PLAN**

**Recommended Action: Discuss** proposed concept of a multi-generational center.

Verbal report by staff. Master plan to be presented to Council on January 17, 2001.

Terri Nelson, Branch Director: ask that an indoor pool be considered and that the nutrition site at a different location from the proposed Senior Center may not be successful.

Member Wright was concerned that the Senior Advisory Committee had not participated in the site selection for the Senior Center.

Member Tougas agreed with the master plan scenarios but was not happy that they were out of the loop. He stated that the concept of multi-generational was a better use of funds.

Chair Harkness liked the decision.

Member Rhodes would have liked an opportunity to provide input regarding the site.

Member Bateman asked on did the decision come about for the multi-generational concept on Edmundson?

Member Tougas made a motion that the consensus opinion of the Senior Advisory Committee Board was to agree with the Parks and Recreation Commission recommendation regarding the multi-generational concept and Edmundson site chosen for the senior center wing. Member Bateman seconded the motion and was approved: 4:1 Wright.

To clarify the motion it was restated in two parts:

Consensus opinion of the Senior Advisory Committee to endorse the *inter*-generational facility concept. Approved 5:0.

Consensus opinion that the senior center should be located at the Edmundson site as proposed. Approved 3:2 Bateman/Wright.

##### **3. CITY OF MORGAN HILL WATER AND SOUTH VALLEY TRASH BILLING CYCLES**

**Recommended Action: Staff** to provide information on the billing cycles and how residents might change their billing dates.

Publicize billing cycles and how to address changes in the City's Visions newsletter.

4. **PUBLICIZING THE SENIOR ADVISORY COMMITTEE MEETINGS**

**Recommended Action: Continue** discussion on how to increase interest at the monthly meetings.

It was suggested to hold the Senior Advisory Committee Meeting twice a year at another location. Another suggestion was to invite the City Council and the Parks and Recreation Commission to a meeting. Writing articles for the paper and senior newsletter was offered by Member Wright.

No action was taken on these suggestions.

Committee member Tougas made a motion to hold an open meeting at the Senior Center to be hosted by CAG and the Senior Advisory Board to discuss senior issues at a date to be determined. Motion was seconded by Member Bateman, approved 5:0. Committee member Wright suggested that each Committee Member could assist as team leaders situated at round tables with six different topics.

**ANNOUNCEMENTS**

Senior Advisory Committee Applications accepted through Friday, January 12, 2001. Interviews to be held by the Parks and Recreation Commission on Tuesday, January 16 at 7p.m. at the Friendly Inn. .

**REQUESTS FOR FUTURE ITEMS**

Request for proposal for consultant for the senior programing needs to incorporate in the future building planning.

\_\_\_\_\_Renaming the senior center: Wright

\_\_\_\_\_Identify Senior Advisory Committee Objectives for consideration by Parks and Recreation Commission: Wright

\_\_\_\_\_Explore monetary gift to Senior Center: Wright

Motion to adjourn the meeting made by Member Tougas, seconded by Member Rhodes, approved 5:0.

**ADJOURNMENT**\_\_\_\_\_to the next monthly meeting scheduled on **Tuesday, February 6, 2001** at 2:00 p.m.

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